

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING MONDAY, MAY 23, 2005 8:30 A.M. COUNTY BOARD CONFERENCE ROOM (A324) DOOR COUNTY COURTHOUSE

~ * AMENDED AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of May 2, 2005
4. Public Comment
5. Old Business
 - a. Till – Findings from initial review of Highway cement
 - b. Stained glass Logo for JC
 - c. Interior signage / Decision on vendor
6. * Communication Tower - **9:00 a.m.**
 - a. Update
 - b. Change Orders – Ken Meyer
7. Highway Facility:
 - a. Final Payment Request - Miron Construction
8. Justice Center Progress Report
 - a. Update of Project: Thom Miron
Update on Remediation efforts: Mike Till
Technology enhancements / decision
 - b. Change Order Reviews if needed / approvals
- Request for new Gun Lockers
 - c. Transition Team Update
 - d. Maintenance Issues:
 - e. Review of Financial Re-cap
9. New Business
10. Announcements / Communications
11. Review Vouchers for payment
12. Set Next Regular Meeting Date:
13. On site tours of construction areas
14. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

* posted 05/19/05
L. Holtz